

Wylie City Council Regular Meeting

May 14, 2024 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation - Reverend Kurt Ulmer, Faith Lutheran Church.

REGULAR AGENDA

1. Consider, and act upon, Ordinance No. 2024-14 of the City Council of the City of Wylie, Texas, canvassing the election returns of the May 4, 2024 General Election; declaring the election results for City Council Place 2 and Place 4; and providing a savings/repealing clause, severability clause and an effective date.

ISSUANCE OF CERTIFICATE OF ELECTIONS & ADMINISTRATION OF OATH OF OFFICE

Councilmembers-elect Dave Strang and Scott Williams.

PRESENTATIONS & RECOGNITIONS

- PR1. National Police Week.
- PR2. Texas Police Chiefs Association recognizing the Wylie Police Department for obtaining their Texas Police Chiefs Best Practices Accreditation.
- PR3. Eagle Scout Award - Jared Vanderburg.
- PR4. Asian Americans and Pacific Islanders Month.
- PR5. Economic Development Week.
- PR6. National Correctional Officers Week.

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Council regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Council requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of April 23, 2024 Regular City Council Meeting minutes.

- B. Consider, and act upon, authorizing the Mayor to enter into a Cooperative Agreement for additional Law Enforcement Services, between the City of Wylie, Lavon Lake, Texas initiates Agreement No. W9126G24P0016 and the U.S. Army Corps of Engineers. This agreement is for the provisions of additional Law enforcement Services from May 17, 2024 through September 14, 2024 for a sum not to exceed \$56,732.05.
- C. Consider, and act upon, a Preliminary Plat for Dominion of Pleasant Valley Phase 6, creating 168 single-family residential lots and three open space lots on 40.430 acres, generally located at the southwest intersection of Dominion Drive and Pleasant Valley Road.
- D. Consider, and act upon, a Preliminary Plat for Dominion of Pleasant Valley Phase 7, creating 11 single-family residential lots and two open space lots on 6.475 acres, generally located at the northeast corner of Dominion Drive and Pleasant Valley Road.
- E. Consider, and act upon, a Preliminary Plat of Lot 1, Block A of North Wylie Plaza, establishing one commercial lot on 0.912 acres. Property generally located at 2455 FM 1378.
- F. Consider, and act upon, the approval of the purchase of one (1) 2024 Ford Transit T350 Passenger Van in an estimated amount of \$55,150.00 from Randall Reed's Planet Ford 635 for the Parks and Recreation Department through a cooperative purchasing agreement with the Sheriffs' Association of Texas and authorizing the City Manager to execute any and all necessary documents.
- G. Consider, and act upon, the approval of the purchase of two (2) dark ash (silver) 2024 Chevy Tahoes for Police Administration in an estimated amount of \$104,623.62, and eleven (11) black 2024 Chevy Tahoes for Police Patrol in an estimated amount of \$574,371.91 for the Police Department from Reliable Chevrolet through a cooperative purchasing agreement with the Sheriffs' Association of Texas and authorizing the City Manager to execute any and all necessary documents.

REGULAR AGENDA

- 2. Consider, and act upon, the appointment of Mayor *pro tem* for a term beginning May 2024 and ending May 2025.
- 3. Consider, and act upon, the appointment of a 2024 Board and Commissions City Council Interview Panel to conduct the May 2024 board applicant interviews.
- 4. Consider, and act upon, the appointment of one-committee member to the City of Wylie City Council Subcommittee to represent the City of Wylie in meetings with the Wylie Independent School District City/Schools Partnerships Committee.
- 5. Hold a Public Hearing, consider, and act upon, the writing of an ordinance for a change in zoning from Agricultural District (AG/30) to Planned Development (PD-MF) for an age restricted condominium residential community on 47.374 acres. Property located on the west side of Country Club Road approximately 2000' south of Parker Road (ZC 2024-02).

WORK SESSION

WS1. North Texas Municipal Water District Update.

WS2. Discuss WEDC & The Retail Coach.

WS3. Discuss the possible development of the FM 544 frontage in Regency Business Park.

WS4. Discuss the International Jet Ski Tournament at Collin Park Marina, located at 2200 St Paul Road, Wylie, Texas.

WS5. Discuss FY 2024-25 Budget.

RECONVENE INTO REGULAR SESSION

EXECUTIVE SESSION

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(a) This chapter does not require a governmental body to conduct an open meeting:

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or

(2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

ES1. Discuss the job performance of the City Manager.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

ES2. Discuss Park Boulevard property acquisitions.

ES3. Consider the sale or acquisition of properties located at Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, Jackson/Oak, Regency/Steel, and State Hwy 78/Brown.

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ES4. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2022-1c, 2022-10c, 2023-1c, 2023-2d, 2023-5c, 2023-9b, 2023-11b, 2024-1c, 2024-2d, 2024-3a, 2024-3b, 2024-4c, 2024-4e, 2024-5a, 2024-5b, 2024-5c, and 2024-5d.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on May 10, 2024 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

Stephanie Storm, City Secretary

Date Notice Removed

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussing certain economic development matters.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.